



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS Special Meeting of Monday, August 21, 2006 - 7:30 p.m. – Council Chambers

AGENDA ITEM NUMBER AND SUBJECT

1. Call to Order/Roll Call

Vice Mayor Garcia was absent.

2. Invocation/Salute to the Flag: Councilman Best/The audience participated.

3. Workshop on Proposed Fiscal Year 2006/2007 Budget (Continued from 8/8/06)

3. I. Supplemental Information on Previously Considered Items

The Finance Director responded to the questions that Council asked at the first Workshop Meeting:

- City Clerk: breakdown of overtime hours totaling \$1,700
- Human Resources: comparison of pension cost increase from \$2,885 to \$4,752
- Human Resources: Explanation of Professional services totaling \$29,000
- Planning Department: Professional Services – the actual expenditures for this year are projected to be \$51,300, instead of \$19,107 due to large expenditures that were incurred in August
- Building and Zoning: the \$840 merit increase for the vacant position was an error that was eliminated
- Golf Course Administration: breakdown of \$39,545 in liability insurance
- Listing of all merit increases approved during the current year, including a separate report on payroll data.

Mr. Alonso also summarized the following regarding payroll increases and payroll data:

- Of the 86 exempt and non-exempt positions listed, only 34 received merit increases representing only 40% of the entire non-uniformed police workforce
- There are 51 of 86 non-uniformed police positions (60%) that are at the top of their

- pay range and not eligible for merit increases.
- Only one of the exempt employees is eligible for a 5% merit increase in FY 2006-07, only two are eligible for 4% and only one is eligible for a 1%, since they are at the top of their range.
 - Of the non-exempt employees, only 33 of the 77 (43%) will be eligible for a full 5% merit increase during the next year, and two others will receive 2% before being topped out of their pay range.

Councilman Dotson complimented Mr. Alonso for identifying the budget reductions and **requested** a copy of the detail showing the changes.

Council **requested** more detail regarding the \$75,000 for Professional Services in the Planning Budget.

3. II. Cost of Living Increase (COLA)

Mr. Alonso **informed** Council that the Human Resources Director conducted a study of the proposed cost of living (COLA) increases for 21 cities indicating that the average increase is 3.6%.

3. III. Parks and Recreation

The Assistant City Manager **reviewed** the changes in the management of the Parks and Recreation Department and informed Council that the initial focus over the previous 30-45 days was to reorganize to meet FY 2006-07 operational objectives.

The Mayor **requested** a breakdown of City sponsored activities and the activity fees that are paid by outside contractors.

3. III. A. Administration

Council **reviewed** the budget for the Parks and Recreation – Administration.

3. III. B. Pool

Council **reviewed** the budget for the Parks and Recreation – Pool.

Mayor Bain **requested** payment information showing how the Flying Fish and Miami-Dade Aquatics Club organizations were charged to use the pool.

3. III. C. Tennis

Council **reviewed** the budget for the Parks and Recreation – Tennis.

3. III. D. Maintenance

Council **reviewed** the budget for the Parks and Recreation – Maintenance.

Mayor Bain **requested** more information about the cultivator and the proposed schedule for its use to maintain the fields.

Mayor Bain asked for a 5-minute recess at 9:25 p.m.

3. IV. Senior Center

Council **reviewed** the budget for the Senior Center.

Council **directed** the Administration to meet with Virginia Gardens to request additional funds to cover the actual cost per meal and to provide their own transportation.

3. V. Public Works

3. V. A. Administration

Council **reviewed** the budget of the Public Works – Administration.

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Councilman Dotson moved to extend the meeting until 11:15 p.m. Councilman Best seconded the motion, which carried unanimously on voice vote.

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3. V. B. Streets Division

Council **reviewed** the budget of the Public Works – Streets Division.

3. V. C. Public Properties Division

Council **reviewed** the budget of the Public Works – Public Properties Division.

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Councilman Dotson moved to extend the meeting until 11:30 p.m. Councilman Best seconded the motion, which carried 3-0 on voice vote (Councilman Youngs was absent at time of voting)

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3. V. D. Building Maintenance Division

Council **reviewed** the budget of the Public Works – Building Maintenance Division.

Councilman Dotson **requested** an explanation of the \$28,500 for repairs and maintenance and the Interim Public Services Director said that he would come back with an explanation.

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Councilman Best moved to extend the meeting until 11:45 p.m. Councilman Dotson seconded the motion, which carried unanimously on voice vote.

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Council **reviewed** the priority list of capital expenditures totaling \$228,000:

1. \$117,000 for one Sanitation crane
2. \$15,000 for fuel tank on a trailer for Building Maintenance
3. \$15,000 for a tow behind Vac-con in Water and Sewer
4. \$22,000 for leak detection equipment in Water and Sewer
5. \$25,000 for an F-250 pick up truck in Water and Sewer
6. \$14,000 for a riding mower for Public Properties
7. \$7,000 for a sweeper attachment for Streets Division
8. \$5,000 for a 36" SCAG mower in Public Properties
9. \$8,000 for a 72" PTO Bush Hog

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Councilman Youngs moved to extend the meeting until 12:00 midnight. Councilman Best seconded the motion, which carried unanimously on voice vote.

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3. VI. Road and Transportation

Council **reviewed** the Road and Transportation budget for Local Option Gas Tax and Citizens

Independent Transportation Tax Funds.

An additional Budget Workshop meeting was **scheduled** for Wednesday, August 30, 2006 at 7:30 p.m.

3. VII. Water & Sewer

Item **tabled** for next Workshop Meeting.

3. VIII. Sanitation

Item **tabled** for next Workshop Meeting.

3. IX. Stormwater

Item **tabled** for next Workshop Meeting.

3. X. Debt Service

Item **tabled** for next Workshop Meeting.

4. Adjourn

Meeting adjourned at 12:00 midnight.